

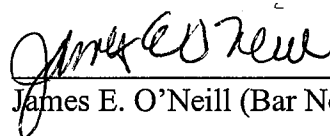
IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

| | | |
|--------------------|---|------------------------|
| In re: |) | Chapter 11 |
| |) | |
| W. R. GRACE & CO., |) | Case No. 01-1139 (JKF) |
| |) | Jointly Administered |
| Debtors. |) | |

CERTIFICATE OF SERVICE

I, James E. O'Neill, hereby certify that on the 16th day of April, 2009, I caused a copy of the following document(s) to be served on the individuals on the attached service list(s) in the manner indicated:

**CERTIFICATION OF NO OBJECTION REGARDING MOTION OF
THE DEBTORS FOR ENTRY OF AN ORDER AUTHORIZING THE
IMPLEMENTATION OF THE 2009-2011 LONG-TERM INCENTIVE
PLAN FOR KEY EMPLOYEES [DOCKET NO. 21073]**


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Doc. No. 144642

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